



**NIIT Limited**

Registered Office:  
Plot No 85, Sector 32,  
Institutional Area,  
Gurugram 122 001,  
(Haryana) India  
Tel:+91 (124) 4293000  
Fax:+91 (124) 4293333  
Email: info@niit.com

CIN: L74899HR1981PLC107123

[www.niit.com](http://www.niit.com)

**January 5, 2026**

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**The Manager**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**National Securities Depository Limited**  
3rd Floor, Naman Chamber, Plot C-32,  
G Block Bandra Kurla Complex, Bandra  
East, Mumbai- 400051

**Central Depository Services (India) Ltd.**  
25<sup>th</sup> Floor, A wing, Marathon Futurex,  
N.M. Joshi Marg, Lower Parel (East)  
Mumbai - 400013

**Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended December 31, 2025**

**Scrip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir/Madam,

Please find enclosed herewith Certificate received from Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company, for the period from October 1, 2025 to December 31, 2025.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours truly,  
For NIIT Limited

**Arpita Bisaria Malhotra**  
**Company Secretary**  
**& Compliance Officer**

5<sup>th</sup> January, 2026

To,  
**The Company Secretary**  
NIIT LTD.  
Plot No. 85, Sector 32  
Institutional Area  
Gurugram -122001

Subject : Certificate under Regulation 74(5) of the SEBI ( Depository and participants ) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "NIIT LTD" we hereby confirm and certify the following :

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.  
This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

  
**KAMAL**  
**GARG**  
**Kamal Garg**  
(General Manager)

SEBI Registration Nos.

INB230881235, IN-230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INBU50881235, INP100001383, IN-DP-NSDL-14-36, IN-DH-GDSL-43-39

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : [www.alankit.com](http://www.alankit.com) | e-mail : [info@alankit.com](mailto:info@alankit.com)